



**THE COMMITTEE ON SMART GROWTH & LAND USE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

Councilmember Lorie Zapf, Chair
Councilmember Todd Gloria, Vice Chair
Councilmember Scott Sherman
Councilmember David Alvarez

Actions For The Committee Meeting Of
Wednesday, January 14, 2015, at 9:00 A.M.
City Administration Building
Committee Room – 12th Floor
202 “C” Street, San Diego, Ca 92101

For Information, contact Ryan Purdy, Council Committee Consultant
Email: rpurdy@sandiego.gov or Phone: (619) 533-3982

ROLL CALL

Committee members present: Zapf, Gloria, Sherman, Alvarez

APPROVAL OF COMMITTEE ACTIONS: The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

October 22, 2014

November 20, 2014

NON-AGENDA PUBLIC COMMENT:

Martha Welch spoke regarding how to better utilize local jail facilities.

Steve Smith spoke regarding his eviction from a property in Ocean Beach and requested assistance.

Whitney Hodges spoke regarding the possibility of Medical Marijuana Consumer Cooperative (MMCC) permit applications being heard together. She also suggested the Smart Growth & Land Use Committee host a future meeting regarding the MMCC process.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY
COMMENT: None

REQUESTS FOR CONTINUANCE: None

ACTION ITEMS:

ITEM-1: Report from Planning Department regarding AGREEMENT WITH WILSON & COMPANY TO PROVIDE TRAFFIC ENGINEERING SERVICES FOR THE COMPLETE BOULEVARD PLANNING STUDY

Motion by Councilmember Gloria to recommend approval of staff's recommendation. Second by Councilmember Sherman.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-2: Report from Planning Department regarding AGREEMENT WITH PLACEWORKS FOR PLANNING AND ENVIRONMENTAL SERVICES RELATED TO THE MORENA BOULEVARD STATION AREA SPECIFIC PLAN

Motion by Councilmember Alvarez to recommend approval of staff's recommendation. Second by Councilmember Gloria.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

Not Present: None


Lorie Zapf
Chair